

AGENDA
PARK RAPIDS CITY COUNCIL MEETING
TUESDAY, JULY 24, 2018, 6:00 PM
PARK RAPIDS LIBRARY-LOWER LEVEL
PARK RAPIDS, MINNESOTA

Page

1. **CALL TO ORDER:** *The Pledge of Allegiance will be recited by all those present.*

2. **ROLL CALL**

3. **APPROVE AGENDA:** *Councilmembers may add or delete items on the agenda at this time.*

4. **AUDIT REVIEW:**
 - 4.1. 2017 Audit Presentation Bergan/KDV

5. **APPROVE MINUTES:**
 - 5.1. City Council Regular Meeting Minutes-July 10, 2018 1-8

6. **FINANCE:**
 - 6.1. Payables and Prepaids 9-20

7. **CONSENT AGENDA:** *All items listed with an (*) are considered to be non-controversial by the staff, but not necessarily by the Council, and will be approved by one motion. There will be no separate discussion of these items unless a Councilmember, City Staff or Citizen so requests, in which case, the item will be removed from the consent agenda and considered immediately following consent vote.*
 - *7.1. Approve Golf Cart/Class 2 ATV License to Operate in the City of Park Rapids for Allan Wimpfheimer-ATV 21
 - *7.2. Approve Backhoe Operator’s License to Work in the City of Park Rapids in 2018 for Area Excavating 22
 - *7.3. Approve Low Quote in the Amount of \$1,950.00 from KL Concrete for the 2018 Sidewalk Improvements for Various Areas in the City 23-26

- *7.4. Approve Purchase in the Amount of \$2,071.36 from Webstaurant Store for Coat Hangers, Tables, and Chairs for the City Council Chambers27-29
- *7.5. Approve Pay Request in the Amount of \$1,000.00 for TKDA for Professional Services Regarding 2018 Pavement Repairs and Apron Lighting Upgrade Project30-31
- *7.6. Approve Pay Request in the Amount of \$12,627.50 for Apex Engineering Group for Professional Services Regarding the Main Lift Station and the TH 71 Frontage Road Projects32-36
- *7.7. Approve Pay Request in the Amount of \$845.69 for BHH Partners for Professional Services Regarding the Pioneer Park Restroom Project37-38
- *7.8. Approve Pay Request in the Amount of \$3,144.76 for BHH Partners for Professional Services Regarding the City Hall Phase II Project39-41
- *7.9. Approve Pay Request in the Amount of \$6,755.50 for Cozen O'Connor for Legal Fees Regarding the Armory Square Project42-43
- *7.10. Approve Pay Request in the Amount of \$93,489.32 for Minnesota Public Facilities Authority for the Water Treatment Facility and the Water Tower Loan Payment44-45
- *7.11. Approve Final Pay Request in the Amount of \$5,750.06 for Gopher State Contractors for Construction Services for the Pioneer Park Restroom Project46-48
- *7.12. Resolution #2018-__ Authorizing Proper City Officials to Execute the Contract Service Agreement to Provide Water Tower Inspections for the City of Park Rapids.....49-59
- *7.13. Approve Bid in the Amount of \$15,000.00 from Racer Construction for a Storm Sewer Extension Adjacent to Sixth Street, between Highway 71 and Washington Avenue South of Sixth Street, to be Paid out of the Stormwater Fund60-62

8. COMMENTS FROM CITIZENS: *Individuals may address the City Council at this time about any item not contained on the regular agenda. The Council will take no official action on items discussed, with the exception of referral to staff for future report. If there are no comments, the City Council will continue with the regular agenda.*

9. CITY ADMINISTRATOR COMMENTS

10. DEPARTMENT HEAD UPDATES

11. MINUTES/REPORTS/INFORMATION: *Some of the information included here is in draft form, and is subject to change.*

- 11.1. Arts and Culture Advisory Commission Meeting Minutes-June 18, 201863
- 11.2. Safety Committee Meeting Minutes-July 12, 2018..... 64-65
- 11.3. Memo-Regarding the August 14th, 2018 City Council Meeting 66-67
- 11.4. Memo-Liquor Store Transfers-July 24, 2018..... 68-69

12. COMMENTS FROM COUNCIL

13. ADJOURNMENT